



City of Annapolis

Finance Office

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Audit Committee Agenda

Regular Meeting

Monday, March 18, 2019

Annapolis City Hall – Mayor John T. Chambers City Council Chambers
8:00 a.m.

AGENDA

- I. Call To Order
Fred Paone, Alderman, Chair
- II. Roll Call
- III. Review and approval of Agenda
- IV. *Proposed Closed Session - In accordance with Annotated Code of Maryland, General Provisions Article § 3-305(b) (7)*
- V. Approval of Minutes – February 11, 2019
- VI. New Business
 - Legal and Regulatory Update
 - Finance Director Report
 - Budgetary Requests for FY 2020
- VII. Old Business
 - Departmental Audit RFP: Vote on audit vendor
 - Audit Committee Proposed Goals
 - Change in April meeting date to April 8, 2019?
- VIII. Announcements
- IX. Miscellaneous
- X. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact William Rowell at 410.263.7030 or by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.